

**City of Cody
Council Proceedings
Tuesday, September 18, 2018**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, September 18, 2018 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members Donny Anderson, Karen Ballinger, Fritz, Landon Greer, Glenn Nielson and Stan Wolz, City Administrator, Barry Cook, City Attorney Scott Kolpitzke and Administrative Services Officer/Clerk Cindy Baker

Absent: None

Mayor Hall called the meeting to order at 7:00 p.m.

Council Member Greer made a motion seconded by Council Member to amend the “agenda to include item aa to conduct of business. Vote was unanimous.

Council Member made a motion seconded by Council member to approve the consent calendar including – approval of Minutes: Regular Minutes from September 4, 2018. And Special Work Session from September 11, 2018; approve Vouchers in the amount of \$100,905.06, noting expenses associated with the One Cent Optional Sales Tax; approve the registration fee for Park County Leadership Institute in the amount of \$475, noting expense to be paid from the Council Contingency Fund; award Bid # 2018-06 to Tractor & Equipment Company, for one used NorAm 65E motor grader, in the amount of \$140,000.00.; authorize the Mayor to sign the Federal Reserve Pledge Agreement and Release of Collateral for Wells Fargo Bank; authorize the Mayor to sign the change order in the amount of \$13,600 from Morrison-Maierle on the ADA ramp project; and approve the refund request of fees associated with water and sewer usage above the average for those services at 1601 22nd St, for the time period noted by staff. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to approve a malt beverage permit for City Park on Saturday, September 29th in conjunction with the Buffalo Bill Cody Races. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballinger to approve Vouchers in the amount of \$1,714,918.13. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Wolz made a motion seconded by Council Member Anderson to approve the Preliminary and Final Plats of the 12th Street Minor Subdivision, with associated variances and conditions of approval. Vote was unanimous.

ORDINANCE 2018-17 – FIRST READING

AN ORDINANCE AMENDING TITLE 9, CHAPTER 2, SECTION 1 OF THE CITY OF CODY CODE. Council Member Anderson made a motion seconded by Council Member Wolz to approve Ordinance 2018-17 on First Reading. Vote was unanimous.

Tabled Item:

ORDINANCE 2018-15 SECOND READING

AN ORDINANCE AMENDING THE ACCESSORY DWELLING UNIT PROVISIONS OF THE CODY ZONING ORDINANCE (TITLE 10 CITY OF CODY CODE). No motion was made to remove the item from the Table.

Meeting adjourned at 7:45 p.m.

Mayor Matt Hall

Clerk, Cindy Baker

Name	Description	Amount
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,588.74
AMERICAN WELDING & GAS, INC.	OXYGEN/ACETYLENE/CYLINDER RENTAL	94.64
BAILEY ENTERPRISES INCORPORATED	Fuel	22,337.58
BAKER, LANE	REC CENTER REFUND	40
BENEDICT, ADRIANNA	REC CENTER REFUND	40
BIG HORN PRECAST	MANHOLE CONE REPLACEMENT	230
BLACKWELL, MICHAEL G	SHOULDER PATCHES	186.96

BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - SEPT 2018	139,343.06
BORDER STATES INDUSTRIES, INC	WIRE	69,440.33
BURKE, MICHAEL	REC CENTER REFUND	380
CARQUEST AUTO PARTS	Repair Parts	1,369.61
CENTURY LINK	UTILITIES	38.74
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	4,247.90
CLARK, RONALD W	TIPSY TAXI VOUCHERS	175
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - AUGUST 2018	6,907.92
CUSTOM GARAGE DOOR LLC	GARAGE DOOR REPAIRS - PARKS	140
DAMELIO, SARAH	UTILITY DEPOSIT REFUND	173.99
DEAN, MICHELLE	REC CENTER REFUND	80
DING, SHU YUE	REC CENTER REFUND	140
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - AUGUST 2018	100
DUTRA FAMILY TRUST	REFUND CREDIT BALANCE	61.99
ECKLEY, GREG	REC CENTER REFUND	100
ELECTRO TEST AND MAINTENANCE, INC.	MINSKE FANS & PDE BUSHINGS	20,516.96
ENERGY LABORATORIES, INC	WATER SAMPLE TESTING	185
EVERT, REBECCA	RESTITUTION	50
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	707
FREDERICK, LAUREL	RESTITUTION	50
GALLIS, STEFAN	REFUND UTILITY DEPOSIT	59.63
GLEASON, JIM	REC CENTER REFUND	20
GOSWICK, DAVE	UTILITY DEPOSIT REFUND	179.53
H B I INSURANCE	NOTARY BOND RENEWAL - CO5	100
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475
HARRIS TRUCKING AND CONSTRUCTION CO	SAND SLURRY	485
HARRIS TRUCKING AND CONSTRUCTION CO.	ADA RAMPS	100,731.15
HATMAKER, MELISSA	REFUND CREDIT BALANCE	140.16
HENRY, BOBBIE	REC CENTER REFUND	200
HORDICHOK, LINDA	REFUND CREDIT BALANCE	63.74
J & J CONSTRUCTION LLC	ADIX ADDITION PROJECT	5,324.00
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	41.42
LARSEN, LARRY	RESTITUTION	250
LINEBERGER, THERESA	REC CENTER REFUND	375
MACKENNA, CAITLIN	CREDIT BALANCE REFUND	17.94
MALTBY, CONNIE	RESTITUTION	200
MARCUS, KATIE	REC CENTER REFUND	100
MARTINEZ, ALICIA	UTILITY DEPOSIT REFUND	400
MCPHAIL, ROBERT	REFUND CREDIT BALANCE	106.67
NCPERS WYOMING	PREMIUM	432
NORCO, INC.	WELDING SUPPLIES	24.3
PARK COUNTY	LEC CONTRACT - DISPATCH	31,481.35
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - SEPT 2018	3,750.00
PARK COUNTY CIRCUIT COURT	CV-2016-0757	312.59
PARK COUNTY LANDFILL	LANDFILL CHARGES - AUGUST 2018	81,091.50
PARK COUNTY SHERIFF	INCARCERATION - AUGUST 2018	60
PARK COUNTY TREASURER	PROPERTY TAXES	66,359.33
PATTERSON, RAY	REC CENTER REFUND	180
PINNACLE CONSULTING	REFUND CREDIT BALANCE	53.22
PIPER, TERESA	REC CENTER REFUND	40
PRINT INC	CONCERTS IN THE PARK ADVERTISING	175.5
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	167.06
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	4,040.00
RESCH, ABBEY	REC CENTER REFUND	140
ROBSON, DEBORAH	RESTITUTION	533.54
SABER PEST CONTROLL LLC	PEST CONTROL - AUDITORIUM	320
SCHAFFER, MAGGIE	REC CENTER REFUND	20
SCHUMACHER, NANCY	REFUND CREDIT BALANCE	64.92
SHOSHONE MUNICIPAL PIPELINE	WATER PURCHASE - AUG 2018	173,372.82
SKARSHAUG TESTING LAB	GLOVE & BLANKET TESTS	413.7
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	814.62

THE OFFICE SHOP INC	COPIER CONTRACT - CITY HALL	3,344.89
TODD, HEIDI	REC CENTER REFUND	80
TWEEDS WHOLESALE CO	CUSTODIAL SUPPLIES	64.05
TWO TOUGH GUYS SERVICES, LLC	ROLL OFF CONTAINER FOR JULY 4TH	193.56
U S BANK PURCHASE CARD	Materials, Supplies & Services	112,820.78
UNUM LIFE INSURANCE - LIFE	PREMIUM	1,722.59
UTILITY LINE DESIGN, LLC	UTILITY LINE DESIGN DUES	250
WALLING JR, JAMES	RESTITUTION	100
WESCO RECEIVABLES CORP	FREIGHT ON SYSTEM UPGRADES	187.1
WESTERN EMULSIONS INC	CHIP SEAL OIL	1,951.95
WESTERN UNITED ELECTRIC SUPPLY	SYSTEM REPAIRS/REPAIR PARTS	19,959.80
WILDMAN, CINDY	REC CENTER REFUND	54.75
WY CONFERENCE OF BUILDING OFFICIALS	WCBO MEMBERSHIP DUES	50
WY DEPT OF WORKFORCE SERVICES	VOLUNTEERS PD	16,243.56
WYOMING DEPT OF HEALTH	CRIME LAB OUTSOURCING	18
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - AUG 2018	827,875.20
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	73,535.43
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - SEPT 2018	14,530.42
TOTAL		1,815,823.19